

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012039

Entity Name: DAVIE FLOWER COMPANY, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1130 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1532 SW 28TH WAY
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1130 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Mailing Address:

1532 SW 28TH WAY
FORT LAUDERDALE, FL 33312

FEI Number: 65-0983907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, EILEEN
1130 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STEVENS, EILEEN
1532 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, EILEEN
Address: 1532 SOUTHWEST 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN STEVENS

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date